

**MINUTES OF A SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON FOR
Wednesday, August 31, 2005**

CALL TO ORDER

The Special Meeting of the President and Board of Trustees was called to order by President Darch at 6:00 p.m., at the Village Hall in the Community Conference Room, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, and Police Chief Jeff Lawler.

- III. **ORDINANCE #05-3258:** An Ordinance Amending the Barrington Village Code (RE: Title 3, Chapter 3, "Liquor Control"; and Title 7, Chapter 5, "Village Property Use Regulations")

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item III on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- IV. **MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Raseman to authorize issuance to the Village of Barrington of a temporary permit for the sale and/or consumption of alcoholic liquor on the Village of Barrington property at the Barrington Village Hall, 200 South Hough Street, Barrington, Illinois on Monday, September 12, 2005 from 5:30 p.m. until 7:30 p.m., pursuant to Section 7-5-5 (C)(2) of the Barrington Village Code, subject to the issuance of a Class Five temporary liquor license and further subject to the applicant's compliance with all conditions as stated in Section 7-5-5 (C)(2) of the Barrington Village Code except that reimbursement of costs to the Village shall be waived for this applicant.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 6:20 p.m.,

Ron Koppelman, Village Clerk